

**AGENDA**  
**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Monday, July 21, 2008**  
**10:20 a.m.**

- |       |  |                                  |
|-------|--|----------------------------------|
| I.    | OPENING  |                                  |
|       | a. Call to Order   | Betty Ann Davis                  |
|       | b. Roll Call   | Steve Calhoun                    |
|       | c. Public Comment  | Betty Ann Davis                  |
| II.   | CONSENT AGENDA   | Betty Ann Davis                  |
|       | Approval of Minutes: May 12, 2008 meeting                                      |                                  |
| III.  | RECOGNITION OF BOARD MEMBERS COMPLETING SERVICE ON THE BOARD                   | Betty Ann Davis                  |
| IV.   | ANNUAL BOARD ELECTIONS   | Betty Ann Davis/<br>Bill Shelton |
| V.    | REPORT OF THE HOUSING COMMITTEE  | Nancy O'Brien                    |
| VI.   | OVERVIEW ON MacARTHUR FOUNDATION GRANT APPLICATION                             | Bill Shelton/<br>Shea Hollifield |
| VII.  | REGULATORY BRIEFING  | Bill Shelton/<br>Emory Rodgers   |
|       | o Update on Codes and Code Training  |                                  |
|       | o Legislative Study Letters  |                                  |
|       | o Solar Energy Criteria for Tax Exemption Regulation                           |                                  |
| VIII. | ACTION ITEMS   | Board Chairman                   |
|       | - Adoption of Amendments to Solar Energy Criteria for Tax Exemption Regulation |                                  |
| IX.   | REPORTS AND INFORMATION  |                                  |
|       | a. VHDA Report   | Susan Dewey                      |
|       | b. Report of the Virginia Fire Services Board                                  | Brian Mullins                    |
|       | c. Report of the Director  | Bill Shelton                     |
| X.    | UNFINISHED BUSINESS  | Board members                    |

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|-------|--|----------------|
| XI.   | NEW BUSINESS   | Board members  |
| XII.  | BOARD MATTERS  | Board members  |
| XIII. | FUTURE BOARD MEETING DATES   | Board Chairman |
|       | Monday, <b>September 22</b>  |                |
|       | Monday, <b>October 20</b>  |                |
|       | Wednesday, <b>November 12</b> (Governor's Housing Conference in Hampton, VA) |                |
| XIV.  | ADJOURNMENT  | Board Chairman |

**COMMITTEE MEETINGS**  
**Board of Housing and Community Development**  
**July 21, 2008**

**HOUSING COMMITTEE**

**10:00 a.m.**

1. Call to order
2. Purpose of meeting
3. Overview of proposed Private Activity Bond input process
4. Discussion of proposed process
5. Committee recommendation to board on PAB input process
6. Update on Consolidated Plan and Annual Action Plan
7. Discussion of housing first resources
8. Adjourn to full Board meeting